

## **EXHIBIT A**

## **ALABAMA SJIS CASE DETAIL**

**PREPARED FOR: ROB ARNWINE** 



County: 68 Case Number: CV-2021-900609.00 Court Action: Style: CARLA LYNETTE BANKS V. FREDDY AMADOR BERROA ET AL

Real Time

Case **Case Information** 68-JEFFERSON -CV-2021-900609.00 County: Case Number: Judge: DJH:DAVID J HOBDY CARLA LYNETTE BANKS V. FREDDY AMADOR BERROA ET AL Style: Case Type: NEGLIGENCE MOTOR VEH 12/01/2021 Filed: Case Status: **ACTIVE** Trial Type: JURY Appellate Case: No of Plaintiffs: 1 No of Defendants: 2 **Damages** Damage Amt: Punitive Damages: 0.00 General Damages: 0.00 No Damages: Compensatory Damages: 0.00 Pay To: Payment Frequency: Cost Paid By: **Court Action** Court Action Desc: Court Action Date: Court Action Code: Num of Trial days: 0 Num of Liens: Judgment For: Dispositon Date of Appeal: Disposition Judge: : Disposition Type: Revised Judgement Date: Minstral: Appeal Date: Date Trial Began but No Verdict (TBNV1): Date Trial Began but No Verdict (TBNV2): Comments D1 DISMISSED Comment 1: Comment 2: Appeal Information Appeal Date: Appeal Case Number: Appeal Court: Appeal Status: Orgin Of Appeal: Appeal To: Appeal To Desc: LowerCourt Appeal Date: Disposition Date Of Appeal: Disposition Type Of Appeal: Administrative Information Transfer to Admin Doc Date: Transfer Reason: Transfer Desc: Number of Subponeas: Last Update: 05/09/2022 Updated By: AND

## **Parties**

## Party 1 - Plaintiff INDIVIDUAL - BANKS CARLA LYNETTE

Party Information

Party: C001-Plaintiff Name: BANKS CARLA LYNETTE Type: I-INDIVIDUAL

Index: D BERROA FREDD Alt Name: Hardship: No JID: DJH

Address 1: C/O MORGAN & MORGAN PLLC Phone: (205) 000-0000

Exemptions:

23 Address 2:

**BIRMINGHAM** City: ΑL 35203-0000 Country: US State: Zip:

Court Action For:

SSN: XXX-XX-X999 DOB: Sex: Race:

**Court Action** 

Court Action: Court Action Date:

Amount of Judgement: \$0.00 \$0.00 Date Satisfied: Cost Against Party: Other Cost: \$0.00

Comment: Arrest Date:

Warrant Action Date: Warrant Action Status: Status Description:

**Service Information** 

Issued Type: Issued: Reissue: Reissue Type: Return Type: Return: Return Type: Return: Notice of No. Answer: Served: Service Type Service On:

Notice of No Service: Answer: Answer Type:

**Attorneys** 

Type of Counsel Number **Attorney Code** Name Phone **Email** 

Attorney 1 000000 PRO SE

Party 2 - Defendant INDIVIDUAL - BERROA FREDDY AMADOR

**Party Information** 

Party: D001-Defendant Name: BERROA FREDDY AMADOR Type: I-INDIVIDUAL

C BANKS CARLA No DJH Index: Alt Name: Hardship: JID:

Address 1: 200 WEST SAN SEBASTIAN CT Phone: (205) 000-0000

**APT 211** Address 2:

ALTAMONTE SPRI City: State: FL Zip: **32714-0000** Country: US

DOB: SSN: XXX-XX-X999 Sex: Race:

**Court Action** 

D-DISMISSED W/O PREJUDICE/JURIS. OR PROS. Court Action: Court Action Date: 05/04/2022

Amount of Judgement: Court Action For: O-OTHER Exemptions: \$0.00 Other Cost: \$0.00 Date Satisfied: Cost Against Party: Comment: Arrest Date:

Warrant Action Date: Warrant Action Status: Status Description:

**Service Information** 

Issued: 12/01/2021 Issued Type: C-CERTIFIED MAIL 04/25/2022 Reissue Type: A-PROCESS SERVER Reissue:

Return: 01/05/2022 Return Type: C-UNCLAIMED CERT MAIL Return: Return Type: Notice of No Answer: Served: Service Type Service On:

Answer: Answer Type: Notice of No Service: 04/04/2022

**Attorneys** 

Attorney Code Type of Counsel Number Name Phone

000000 PRO SE Attorney 1

Party 3 - Defendant BUSINESS - VSS TRANSPORTATION GROUP, INC.

**Party Information** 

Party: D002-Defendant Name: VSS TRANSPORTATION GROUP, INC. Type: B-BUSINESS

Index: C BANKS CARLA Alt Name: Hardship: No JID: DJH

Address 1: C/O NATASHA SUSIC Phone: (205) 000-0000

Address 2: 1325 WEST BELT LINE ROAD

City: CARROLLTON State: TX Zip: 75006-0000 Country: US

SSN: XXX-XX-X999 DOB: Sex: Race:

**Court Action** 

Court Action: Court Action Date:

Amount of Judgement: \$0.00 Court Action For: Exemptions:

Cost Against Party: \$0.00 Other Cost: \$0.00 Date Satisfied:

Comment: Arrest Date:

Warrant Action Date: Warrant Action Status: Status Description:

**Service Information** 

Issued: 12/01/2021 Issued Type: C-CERTIFIED MAIL Reissue: 04/25/2022 Reissue Type: A-PROCESS SERVER

Return: Return Type: Return: Return Type:
Served: 04/25/2022 Service Type A-AUTHORIZED SERVICE Service On: Return Type:
Notice of the control of the control

Answer: Answer Type: Notice of No Service: 04/04/2022

**Attorneys** 

 Number
 Attorney Code
 Type of Counsel
 Name
 Email
 Phone

 Attorney 1
 000000
 PRO SE

Financial

Fee Sheet Fee Status Admin Fee Fee Code Amount Due Amount Paid Balance Amount Hold Garnish Party Payor Payee **ACTIVE** AOCC C001 \$18.32 N 000 \$18.32 \$0.00 \$0.000 **ACTIVE** N CONV C001 000 \$0.00 \$19.99 \$0.00 \$0.000 **ACTIVE** N **CV05** C001 000 \$309.00 \$309.00 \$0.00 \$0.000 **ACTIVE** N **JDMD** C001 000 \$100.00 \$100.00 \$0.00 \$0.000 ACTIVE N C001 000 **SERA** \$10.00 \$10.00 \$0.00 \$0.000 C001 ACTIVE N VADM 000 \$45.00 \$0.00 \$0.000 \$45.00 \$482.32 \$502.31 -\$19.99 \$0.00 Total:

Financial History

Transaction Date	Description	Disbursement Accoun	Transaction Batch	Receipt Number	Amount	From Party	To Party	Money Type	Admin Fee	Reason	Attorney	Operator
12/22/2021	CREDIT	CONV	2022060	2754430	\$18.94	C001	000		N			AND
12/22/2021	RECEIPT	AOCC	2022060	2754420	\$18.32	C001	000		N			AND
12/22/2021	RECEIPT	CV05	2022060	2754440	\$309.00	C001	000		N			AND
12/22/2021	RECEIPT	JDMD	2022060	2754450	\$100.00	C001	000		N			AND
12/22/2021	RECEIPT	VADM	2022060	2754460	\$45.00	C001	000		N			AND
04/26/2022	CREDIT	CONV	2022148	2795250	\$1.05	C001	000		N			AND
04/26/2022	RECEIPT	SERA	2022148	2795260	\$10.00	C001	000		N			AND

Case Action Summary

 Date:
 Time
 Code
 Comments
 Operator

 12/1/2021
 10:37 AM
 ECOMP
 COMPLAINT E-FILED.
 FIS010

40/4/0004	40.27 AM		FILED THIC DATE: 40/04/0004 (AV04)	A 1A
12/1/2021	10:37 AM	FILE	FILED THIS DATE: 12/01/2021 (AV01)	AJA
12/1/2021	10:37 AM	EORD	E-ORDER FLAG SET TO "Y" (AV01)	AJA
12/1/2021	10:37 AM	ASSJ	ASSIGNED TO JUDGE: DAVID J HOBDY (AV01)	AJA
12/1/2021	10:37 AM	TDMJ	JURY TRIAL REQUESTED (AV01)	AJA
12/1/2021	10:37 AM	SCAN	CASE SCANNED STATUS SET TO: N (AV01)	AJA
12/1/2021	10:37 AM	STAT	CASE ASSIGNED STATUS OF: ACTIVE (AV01)	AJA
12/1/2021	10:37 AM	ORIG	ORIGIN: INITIAL FILING (AV01)	AJA
12/1/2021	10:37 AM	C001	C001 PARTY ADDED: BANKS CARLA LYNETTE (AV02)	AJA
12/1/2021	10:37 AM	C001	LISTED AS ATTORNEY FOR C001: FISCHER ERBY JOHNSON	AJA
12/1/2021	10:37 AM	C001	INDIGENT FLAG SET TO: N (AV02)	AJA
12/1/2021	10:37 AM	C001	C001 E-ORDER FLAG SET TO "Y" (AV02)	AJA
12/1/2021	10:37 AM	D001	INDIGENT FLAG SET TO: N (AV02)	AJA
12/1/2021	10:37 AM	D001	LISTED AS ATTORNEY FOR D001: PRO SE (AV02)	AJA
12/1/2021	10:37 AM	D001	D001 PARTY ADDED: BERROA FREDDY AMADOR (AV02)	AJA
12/1/2021	10:37 AM	D001	D001 E-ORDER FLAG SET TO "Y" (AV02)	AJA
12/1/2021	10:37 AM	D001	CERTIFIED MAI ISSUED: 12/01/2021 TO D001 (AV02)	AJA
12/1/2021	10:37 AM	D002	INDIGENT FLAG SET TO: N (AV02)	AJA
12/1/2021	10:38 AM	D002	LISTED AS ATTORNEY FOR D002: PRO SE (AV02)	AJA
12/1/2021	10:38 AM	D002	CERTIFIED MAI ISSUED: 12/01/2021 TO D002 (AV02)	AJA
12/1/2021	10:38 AM	D002	D002 PARTY ADDED: VSS TRANSPORTATION GROUP, INC.	AJA
12/1/2021	10:38 AM	D002	D002 E-ORDER FLAG SET TO "Y" (AV02)	AJA
12/14/2021	6:00 PM	ESCAN	SCAN - FILED 12/14/2021 - RECEIPT	AND
1/18/2022	9:11 PM	D001	RETURN OF UNCLAIM CERT ON 01/05/2022 FOR D001	AND
1/18/2022	9:12 PM	ESERC	SERVICE RETURN	AND
4/4/2022	4:23 PM	JENSN	NO SERVICE NOTICE ISSUED FOR D001, D002	J
4/22/2022	1:00 PM	EALIA	ALIAS SUMMONS E-FILED	FIS010
4/22/2022	1:00 PM	ETRAN	ALIAS SUMMONS - SUMMONS	
4/22/2022	1:01 PM		SCANNED - ALIAS SUMMONS - TRANSMITTAL - E-NOTICE TRANSMITTALS	
4/22/2022	1:01 PM		SCANNED - ALIAS SUMMONS - SUMMONS - E-NOTICE TRANSMITTALS	
4/22/2022	1:01 PM	D001	D001 ADDR STATE CHANGED FROM: AL (AV02)	AJA
4/22/2022	1:01 PM	D001	REISSUE OF PROCESS SERV ON 04/22/2022 FOR D001	AJA
4/22/2022	1:01 PM	D002	REISSUE OF PROCESS SERV ON 04/22/2022 FOR D002	AJA
4/25/2022	9:29 AM	EALIA	ALIAS SUMMONS E-FILED	FIS010
4/25/2022	9:30 AM	ETRAN	ALIAS SUMMONS - SUMMONS	
4/25/2022	9:30 AM	D001	D001 ADDR CITY CHANGED FROM: HOUSTON (AV02)	AJA
4/25/2022	9:30 AM	D001	D001 ADDR STATE CHANGED FROM: TX (AV02)	AJA
4/25/2022	9:30 AM	D001	REISSUE OF PROCESS SERV ON 04/25/2022 FOR D001	AJA
4/25/2022	9:30 AM		SCANNED - ALIAS SUMMONS - TRANSMITTAL - E-NOTICE TRANSMITTALS	
4/25/2022	9:30 AM		SCANNED - ALIAS SUMMONS - SUMMONS - E-NOTICE TRANSMITTALS	
4/25/2022	9:49 AM	EALIA	ALIAS SUMMONS E-FILED	FIS010
4/25/2022	9:49 AM	ETRAN	ALIAS SUMMONS - SUMMONS	
4/25/2022	9:50 AM		SCANNED - ALIAS SUMMONS - TRANSMITTAL - E-NOTICE TRANSMITTALS	
4/25/2022	9:50 AM		SCANNED - ALIAS SUMMONS - SUMMONS - E-NOTICE TRANSMITTALS	
4/25/2022	9:50 AM	D002	REISSUE OF PROCESS SERV ON 04/25/2022 FOR D002	AJA
5/3/2022	12:35 PM	EMISC	RETURN ON SERVICE - SERVED E-FILED	FIS010
5/4/2022	9:56 AM	EMOT	C001-PLTFF'S MOTN TO DIS. FILED.	FIS010
5/4/2022	2:59 PM	EMOT	C001-PLTFF'S MOTN TO DIS. /DOCKETED	AND
5/5/2022	9:24 AM	JEORDE		
			ORDER	
5/9/2022	7:22 PM	D001	D001 DISPOSED BY (DISM W/O PREJ) ON 05/04/2022	AND
5/11/2022	9:45 AM	ESERC	SERVICE RETURN	AND
5/11/2022	9:46 AM	D002	SERVICE OF AUTHORIZED ON 04/25/2022 FOR D002(AV02)	AND

lmages							
Date:	Doc#	Title	Description	Pages			
12/1/2021 10:37:25 AM	1	CIVIL_COVER_SHEET	CIRCUIT COURT - CIVIL CASE	1			
12/1/2021 10:37:26 AM	2	COMPLAINT		12			
12/1/2021 10:37:26 AM	3	INTERROGATORIES(R33)	Consolidated Discovery to Berroa	12			
12/1/2021 10:37:26 AM	4	INTERROGATORIES(R33)	Consolidated Discovery to VSS Transportation Group, Inc.	11			
12/1/2021 10:38:25 AM	5	COMPLAINT - TRANSMITTAL	E-NOTICE TRANSMITTALS	3			
12/1/2021 10:38:25 AM	6	COMPLAINT - SUMMONS	E-NOTICE TRANSMITTALS	2			
12/14/2021 6:00:03 PM	7	RECEIPT	CMAIL RECEIPT	1			
1/18/2022 9:12:08 PM	8	SERVICE RETURN	SERVICE RETURN	2			
1/18/2022 9:12:25 PM	9	SERVICE RETURN - TRANSMITTAL	E-NOTICE TRANSMITTALS	1			
4/4/2022 4:23:37 PM	10	Notice Of No Service	Notice Of No Service	1			
4/4/2022 4:23:39 PM	11	NOTICE OF NO SERVICE - TRANSMITTAL	E-NOTICE TRANSMITTALS	1			
4/22/2022 1:00:02 PM	12	COPY OF COMPLAINT	Copy of Complaint and Discovery	37			
4/22/2022 1:00:06 PM	13	ALIAS SUMMONS - TRANSMITTAL	E-NOTICE TRANSMITTALS	3			
1/22/2022 1:00:06 PM	14	ALIAS SUMMONS - SUMMONS	E-NOTICE TRANSMITTALS	2			
4/25/2022 9:29:25 AM	15	COPY OF COMPLAINT	Copy of Complaint and initial discovery	37			
4/25/2022 9:29:32 AM	16	ALIAS SUMMONS - TRANSMITTAL	E-NOTICE TRANSMITTALS	3			
4/25/2022 9:29:32 AM	17	ALIAS SUMMONS - SUMMONS	E-NOTICE TRANSMITTALS	1			
4/25/2022 9:49:23 AM	18	COPY OF COMPLAINT	Complaint and initial discovery	37			
1/25/2022 9:49:26 AM	19	ALIAS SUMMONS - TRANSMITTAL	E-NOTICE TRANSMITTALS	3			
4/25/2022 9:49:26 AM	20	ALIAS SUMMONS - SUMMONS	E-NOTICE TRANSMITTALS	1			
5/3/2022 12:35:28 PM	21	RETURN ON SERVICE - SERVED	Notice of Service of VSS Transportation - Served	2			
5/3/2022 12:35:30 PM	22	MISCELLANEOUS - TRANSMITTAL	E-NOTICE TRANSMITTALS	4			
5/4/2022 9:56:29 AM	23	MOTION_COVER_SHEET	Motion Cover Sheet	1			
5/4/2022 9:56:29 AM	24	MOTION	Plaintiff's Notice of Voluntary Dismissal Without Prejudice of Defendant Freddy Amador Berroa	2			
5/4/2022 9:56:35 AM	25	MOTION - TRANSMITTAL	E-NOTICE TRANSMITTALS	3			
5/5/2022 9:24:07 AM	26	ORDER	MOTION GRANTED - Plaintiff's Motion to Dismiss	1			
5/5/2022 9:24:11 AM	27	ORDER - TRANSMITTAL	E-NOTICE TRANSMITTALS	3			
5/11/2022 9:45:53 AM	28	SERVICE RETURN	SERVICE RETURN	2			
5/11/2022 9:46:02 AM	29	SERVICE RETURN - TRANSMITTAL	E-NOTICE TRANSMITTALS	1			



**END OF THE REPORT**